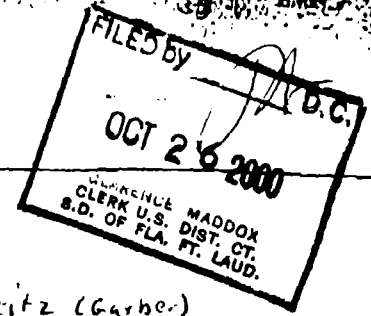


UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

v.

CASE NO.

00-6309 - CR Seitz (Garber)

REPORT COMMENCING CRIMINAL ACTION

Steve Bruno Roffa Defendant

55521-004

## TO: CLERK'S OFFICE

U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 10/26/00 - 5:02 am
2. Spoken language: English - Italian
3. Offense(s) charged: 18 USC 1962(d), 1955, 1511, 892(a), 894(a)(1), 1956(h)
4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN
5. Date of birth: ~~08/09/1929~~ 10/02/1941
6. Type of charging document: (Check One)



INDICTMENT



COMPLAINT TO BE FILED/ALREADY FILED

CASE NO. 00-6309

CASE NO. \_\_\_\_\_

DISTRICT: SD F

(Where warrant or complaint is filed.)



BENCH WARRANT FOR FAILURE TO APPEAR



PROBATION VIOLATION WARRANT



PAROLE VIOLATION WARRANT

COPY OF WARRANT LEFT WITH BOOKING OFFICER:



YES



NO

AMOUNT OF BOND: \_\_\_\_\_

WHO SET BOND: \_\_\_\_\_

## 7. REMARKS: \_\_\_\_\_

8. DATE: 10/26/00

9.

R. Scott Rivas

ARRESTING OFFICER

10. AGENCY: FBI / IRS

11.

(305) 944-9101

PHONE NO.

#41  
H2